

Agenda
Regular Meeting of the City Council
Monday, June 27, 2005

- I. Call to Order
 - A. 7:00 p.m. in the Council Room, City Hall.

- II. Roll Call
 - A. Members present:

 - B. Members absent:

 - C. Consultants and City Staff present:

 - D. Visitors present:

- III. Consent Agenda
 - A. Minutes of Past Meetings: To approve the minutes of the regular meeting held Monday, June 13, 2005. Addendum #1.

 - B. Wild Turkey Times Ad: Does the Council wish to purchase a full page ad in the Wild Turkey Times for \$550 as it did in the Summer/Fall 2004 issue? Addendum #2.

 - C. Staff Appointments.
 - 1. Lifeguards
Klinski, Jamie J.
Ranzenberger, Katie A.

 - 2. Ambulance Attendants
Bulman, Anna M.
Schmidt, Joannie E.
Slavicek, Sally K.
Tveiten, John T.

D.

Council action:

IV. Visitors and Communications

- A. Fire Department: Fire Chief Charles Gavin or other Firefighters will be present to request authorization to purchase a second "Jaws of Life." Approximate cost is \$11,500.

Council action:

B.

C.

D. Communications

1. LMC FridayFax, 6-17-05. Addendum #3.
2. LMC FridayFax, 6-24-05. Addendum #4.

V. Old Business

- A. EDA Project: Michelle Vrieze, SEMDC, plans to have a partial payment request prepared for the Rice Building improvements. I will present it at the meeting.

Council action:

- B. Utility Security Deposit: I request the Council consider setting the current Utility Security Deposit of \$75.00 at \$200.00. I will explain in further detail at the meeting.

Council action:

- C. Zoning Ordinance: Discuss the difference in practice for multi-family structures requested for new construction and such changes when old, single family homes are purchased and renovated into multi-family structures.

Council action:

D.

E.

VI. New Business

- A. Outdoor Band – Sonny & Bev’s: I will explain a request from Sonny & Bev to have a band play on the lot east of the Bar from 2:00 to 6:00 p.m., on Sunday, August 7th.

Council action:

B.

C.

VII. Clerk’s Report

- A. Senator Norm Coleman’s Office: Jim Smith, a representative of U.S. Senator Norm Coleman, will hold a Town Meeting at 2:00 p.m., Wednesday, June 29, in the Council Room, City Hall.

- B. Animal Control Fees: Mike Gavin, Animal Control Officer, suggested that the Council establish a charge to Houston County for dogs/cats which are brought into the City, then turned over to Mr. Gavin for housing and care. I will explain in more detail at the meeting.

C. Economic Development: Enclosed is a copy of the Caledonia Intermediary Relending Program Semi-Annual Report for period October 1, 2004 through March 31, 2005, prepared by Joyce Iverson. Addendum #5.

D. LMC Membership: Enclosed is an LMC letter, dated June 17, explaining the League's need to increase Membership Fees. The fee for the current year is \$2,293. Addendum #6.

E. Employee Time Record: Enclosed is the Employee Time Record for pay period June 6 – 19, 2005. Addendum #7.

F.

G.

VII. Miscellaneous Items

A.

B.

C.

IX. Adjournment